

DOC #1

## UNITED STATES DISTRICT COURT

for the  
District of New Hampshire

In the Matter of the Search of

*(Briefly describe the property to be searched  
or identify the person by name and address)*the property located at 659 Marlboro Street, Keene, New  
Hampshire

Case No. 1-21-mj-68-01-AJ

## APPLICATION FOR A WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:

Please see attachment A-7.

located in the \_\_\_\_\_ District of New Hampshire, there is now concealed *(identify the person or describe the property to be seized)*:

Please see attachment B-7.

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☒ evidence of a crime;  
☒ contraband, fruits of crime, or other items illegally possessed;  
☒ property designed for use, intended for use, or used in committing a crime;  
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. §§ 1960, 371	- Prohibition of Unlicensed Money Transmitting Business and Conspiracy
18 U.S.C. §§ 1343, 1349	- Conspiracy to Commit Wire Fraud, and Wire Fraud
18 U.S.C. § 1956(a)	- Laundering of Monetary Instruments Including Funds Represented to be Proceeds of Specified Unlawful Activity

The application is based on these facts:

Please see attached affidavit.

- ☒ Continued on the attached sheet.  
☐ Delayed notice of \_\_\_\_\_ days *(give exact ending date if more than 30 days: \_\_\_\_\_)* is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Kathryn Thibault

*Applicant's signature*

Special Agent Kathryn Thibault, FBI

*Printed name and title*

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by  
**Telephonic conference** *(specify reliable electronic means).*

Date: 03/15/2021*Andrea K. Johnstone**Judge's signature*City and state: Concord, New Hampshire

Hon. Andrea K. Johnstone, U.S. Magistrate Judge

*Printed name and title*